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|----|---|-----------------------|--------------------------------------|-----------------------|
| 1. | APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 272, DATED JANUARY 17, 2014           |                       |                                      |                       |
| 2. | APPROVE PARTIAL RELEASE OF LIEN RECORDED AGAINST SEVERAL PARCELS OF PROPERTY AS ENTRY NO. 51557:2013 FOR DELINQUENT PROPERTY TAXES (AGREEMENT NO. 2013-360) |                       |                                      |                       |
| 3. | ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FOSTER GRANDPARENT PROGRAM                                     |                       |                                      |                       |
| 4. | RATIFICATION OF PAYROLL   |                       |                                      |                       |
|    | Period 2  | 6 Checks: \$ 5,902.54 | 1,079 Total Deposits: \$1,350,336.83 | Total: \$1,356,239.37 |
|    |   |                       | Federal Payroll Taxes                | Total: \$ 192,792.33  |
| 5. | RATIFICATION OF WARRANT REGISTER SUMMARY  |                       |                                      |                       |
|    | Register No. 78   | January 21, 2014      | Check Nos. 190005-190012             | Total: \$ 6,601.89    |
|    | Register No. 79   | January 21, 2014      | Direct Deposit:18672-18673           | Total: \$ 385.33      |
|    | Register No. 80   | January 21, 2014      | Direct Deposit:18674-18678           | Total: \$ 7,531.58    |
|    | Register No. 81   | January 21, 2014      | Check Nos. 190013-190018             | Total: \$ 1,351.32    |
|    | Register No. 82   | January 22, 2014      | Direct Deposit:18679-18679           | Total: \$ 44.61       |
|    | Register No. 83   | January 22, 2014      | Check Nos. 190019-190050             | Total: \$ 30,088.87   |
|    | Register No. 84   | January 22, 2014      | Check Nos. 190051-190098             | Total: \$ 89,449.10   |
|    | Register No. 85   | January 22, 2014      | Direct Deposit:18680-18680           | Total: \$ 89.00       |
|    | Register No. 86   | January 22, 2014      | Check Nos. 190099-190106             | Total: \$ 7,268.00    |
|    | Register No. 87   | January 22, 2014      | Check Nos. 190107-190120             | Total: \$ 10,704.61   |
|    | Register No. 88   | January 23, 2014      | Purchasing Cards 1247-1250           | Total: \$ 195.54      |
|    | Register No. 89   | January 23, 2014      | Purchasing Cards 1251-1290           | Total: \$ 10,110.43   |
|    | Register No. 90   | January 23, 2014      | Check Nos. 190121-190135             | Total: \$ 52,666.11   |
|    | Register No. 91   | January 23, 2014      | Check Nos. 190136-190147             | Total: \$ 42,006.08   |
|    | Register No. 92   | January 23, 2014      | Direct Deposit:18681-18691           | Total: \$ 741,419.03  |
|    | Register No. 93   | January 23, 2014      | Check Nos. 190148-190160             | Total: \$ 73,814.83   |
|    | Register No. 94   | January 24, 2014      | Direct Deposit:18692-18692           | Total: \$ 1,222.00    |
|    | Register No. 95   | January 24, 2014      | Purchasing Cards 1291-1298           | Total: \$ 6,542.25    |
|    | Register No. 96   | January 24, 2014      | Purchasing Cards 1299-1321           | Total: \$ 2,835.73    |
|    | Register No. 97   | January 24, 2014      | Check Nos. 190161-190174             | Total: \$ 14,521.44   |
|    | Register No. 98   | January 24, 2014      | Check Nos. 190175-190184             | Total: \$ 34,017.51   |
|    | Register No. 99   | January 24, 2014      | Direct Deposit:18693-18699           | Total: \$ 20,601.51   |
|    | Register No. 100  | January 24, 2014      | Check Nos. 190185-190201             | Total: \$ 265,274.32  |

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Register No. 101	January 24, 2014	Direct Deposit:18700-18719	Total: \$ 11,341.44
Register No. 102	January 24, 2014	Check Nos. 190202-190218	Total: \$ 10,480.88
Register No. 103	January 24, 2014	Check Nos. 190219-190275	Total: \$ 2,442.00
			<b><u>Total: \$1,443,005.41</u></b>

## **REGULAR AGENDA**

1. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY PAY PLAN AND INCORPORATING THE UTAH COUNTY PAY PLAN INTO THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS AS SECTION XV  
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELECTIONS SUPPORT SERVICES CONTRACT WITH DOMINION VOTING FOR THE 2013 MUNICIPAL ELECTIONS  
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-80: DEFINITION OF A RESIDENTIAL TREATMENT CENTER  
- Bryce Armstrong, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADDENDUM TO SCHEDULE A OF AGREEMENT NO. 2009-343 WITH SKYMAIL INTERNATIONAL, INC.  
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE AR-M455N COPIER, SERIAL NO. 65035504, LOCATED IN THE ASSESSOR'S OFFICE; RENEWAL DATES 1/2/2014 - 1/1/2015  
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE AR-M455N COPIER, SERIAL NO. 55045129, LOCATED IN THE ASSESSOR'S OFFICE; RENEWAL DATES 1/4/2014 - 1/3/2015  
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE ADDENDUM NO. 2 TO AGREEMENT NO. 2013-605 WITH PAYSON I, LLC TO ADJUST THE RENTAL LEASE COMMENCEMENT DATE *(Continued from the January 21, 2014 Commission meeting)*  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE ADDENDUM NO. 3 TO AGREEMENT NO. 2013-605 WITH PAYSON I, LLC FOR THE NEW PAYSON WIC BUILDING ELECTRIC POLE SIGN USE AND CONDITIONS *(Continued from the January 21, 2014 Commission meeting)*  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE CHILDREN IN DISASTERS CONFERENCE TO BE HELD FEBRUARY 27, 2014  
- Dr. Joseph K. Miner, Health Department Executive Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-389 WITH SELECTHEALTH FOR DIAGNOSING AND TREATMENT SERVICES TO SELECT CARE, SELECT CARE PLUS, SELECT MED, SELECT MED PLUS, SELECT VALUE, AND CHIP NETWORK MEMBERS  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-389 WITH SELECTHEALTH FOR DIAGNOSING AND TREATMENT SERVICES TO SELECT CHOICE NETWORK MEMBERS  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PPHF: ADOLESCENT HPV GRANT CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-544 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND INTERCARE, LLC FOR ADDITIONAL SERVICES  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICES AGREEMENT WITH SOLUTIONS-II FOR STORAGE INSTALLATION, STORAGE MIGRATION AND OTHER CHANGES TO THE SPILLMAN MAIN AND BACKUP SERVERS  
- Neil Peterson, Information Systems Director -
15. ADOPT THE RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2014 *(Continued from the January 21, 2014 Commission meeting)*  
- Paul Jones, Deputy Attorney -
16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 *(Continued from the January 21, 2014 Commission meeting)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-186 WITH FAIRWAYS MEDIA INC. *(Continued from the January 21, 2014 Commission meeting)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH FAIRWAYS MEDIA INC. FOR PUBLIC INFORMATION MANAGER SERVICES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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20. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF CINDY STEWART AS DEPUTY COUNTY RECORDER  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.